

STAYED, TYPE I-FOIA

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:16-cv-01833-KBJ**

LEOPOLD et al v. CENTRAL INTELLIGENCE AGENCY
Assigned to: Judge Ketanji Brown Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 09/13/2016
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JASON LEOPOLD**

represented by **Jeffrey Louis Light**
LAW OFFICES OF JEFFREY LIGHT
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ATTORNEY TO BE NOTICED

Plaintiff**RYAN NOAH SHAPIRO**

represented by **Jeffrey Louis Light**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

represented by **Amy E. Powell**
DEPARTMENT OF JUSTICE
Civil Division
310 New Bern Avenue
Suite 800
Raleigh, NC 27601-1461
(919) 856-4013
Email: amy.powell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 09/13/2016 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 400 receipt number 0090-4672886) filed by JASON LEOPOLD, RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons CIA, # <u>4</u> Summons USAO)(Light, Jeffrey) (Entered: 09/13/2016) |
| 09/13/2016 | <u>2</u> | AMENDED COMPLAINT (<i>First</i>) against CENTRAL INTELLIGENCE AGENCY filed by JASON LEOPOLD, RYAN NOAH SHAPIRO.(Light, Jeffrey) (Entered: 09/13/2016) |
| 09/13/2016 | | Case Assigned to Judge Ketanji Brown Jackson. (jd) (Entered: 09/14/2016) |
| 09/14/2016 | <u>3</u> | SUMMONS (3) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 09/14/2016) |
| 09/15/2016 | <u>4</u> | GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Courts instructions for briefing motions. Failure to adhere to |

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| | | this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 9/15/2016. (lckbj1) (Entered: 09/15/2016) |
| 09/21/2016 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/15/2016., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/15/2016. (Answer due for ALL FEDERAL DEFENDANTS by 10/15/2016.) (Light, Jeffrey) (Entered: 09/21/2016) |
| 09/27/2016 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 9/19/2016 (Light, Jeffrey) (Entered: 09/27/2016) |
| 10/24/2016 | <u>7</u> | NOTICE of Appearance by Amy E. Powell on behalf of All Defendants (Powell, Amy) (Entered: 10/24/2016) |
| 10/24/2016 | <u>8</u> | Unopposed MOTION for Extension of Time to File Answer re <u>2</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY (Powell, Amy) (Entered: 10/24/2016) |
| 10/25/2016 | | MINUTE ORDER granting, for good cause shown, <u>8</u> Unopposed Motion for Extension of Time to Answer, nunc pro tunc. It is hereby ORDERED that Defendant shall answer or otherwise respond to Plaintiffs' Amended Complaint on or before 11/14/2016. Signed by Judge Ketanji Brown Jackson on 10/25/2016. (lckbj1) (Entered: 10/25/2016) |
| 11/14/2016 | <u>9</u> | ANSWER to <u>2</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY. Related document: <u>2</u> Amended Complaint filed by JASON LEOPOLD, RYAN NOAH SHAPIRO.(Powell, Amy) (Entered: 11/14/2016) |
| 11/14/2016 | | MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure, on or before 12/2/2016. Signed by Judge Ketanji Brown Jackson on 11/14/2016. (lckbj1) (Entered: 11/14/2016) |
| 12/02/2016 | <u>10</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 12/02/2016) |
| 12/02/2016 | | MINUTE ORDER. Based on the parties' representations in their <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall adhere to the following schedule: Defendant shall complete processing of documents already being processed for public release and shall make an interim release of responsive, nonexempt material by 3/2/2017; Defendant shall complete processing of all responsive material by 12/1/2017; the parties shall file a further status report by 12/22/2017, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/2/2016. (lckbj3) (Entered: 12/02/2016) |
| 11/30/2017 | <u>11</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Responsive Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 11/30/2017) |
| 11/30/2017 | <u>12</u> | NOTICE of Change of Address by Amy E. Powell (Powell, Amy) (Entered: 11/30/2017) |
| 12/06/2017 | | MINUTE ORDER granting <u>11</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that on or before March 2, 2018, Defendant shall make an interim release of responsive, nonexempt material subject to FOIA; that on or before June 1, 2018, Defendant shall complete processing of all responsive material subject to FOIA and produce responsive, non-exempt information; and that on or before June 22, 2018, the parties shall file a joint status report, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/6/2017. (lckbj1) Modified event title on 12/7/2017 (znmw). (Entered: 12/06/2017) |
| 05/22/2018 | <u>13</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Certain Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of |

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| | | Proposed Order)(Powell, Amy) (Entered: 05/22/2018) |
| 05/23/2018 | | MINUTE ORDER granting <u>13</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that the schedule in this matter is modified as follows: Defendant shall make an interim release of responsive, nonexempt material subject to FOIA, except for the documents referred to FBI for consultation, on or before 6/1/2018; Defendant shall complete processing of all responsive material subject to FOIA and produce responsive, non-exempt information on or before 7/10/2018; and the parties shall file a joint status report, which shall contain a proposed schedule for further proceedings, on or before 7/20/2018. Signed by Judge Ketanji Brown Jackson on 05/23/2018. (lckbj1) (Entered: 05/23/2018) |
| 06/01/2018 | <u>14</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Interim Production of Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 06/01/2018) |
| 06/11/2018 | | MINUTE ORDER granting, for good cause shown, <u>14</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that Defendant shall make an interim release of responsive, nonexempt material subject to FOIA, on or before 6/15/2018, except for the documents referred to FBI for consultation. Signed by Judge Ketanji Brown Jackson on 06/11/2018. (lckbj1) (Entered: 06/11/2018) |
| 07/20/2018 | <u>15</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 07/20/2018) |
| 07/23/2018 | | MINUTE ORDER. In light of the representations in the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 9/18/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 7/23/2018. (lckbj1) (Entered: 07/23/2018) |
| 09/18/2018 | <u>16</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 09/18/2018) |
| 09/20/2018 | <u>17</u> | ORDER setting briefing schedule for summary judgment: Defendant's Motion for Summary Judgment shall be served on or before 12/20/2018; Plaintiffs' Opposition and Cross-Motion for Summary Judgment shall be served on or before 1/31/2019; Defendant's Reply and Cross-Motion Opposition shall be served on or before 2/21/2019; Plaintiffs' Cross-Motion Reply shall be filed on or before 3/21/2019; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this Scheduling Order, but in any event no later than the Final Filing Deadline of 4/30/2019. Signed by Judge Ketanji Brown Jackson on 09/20/2018. (lckbj1) (Entered: 09/20/2018) |
| 01/04/2019 | <u>18</u> | Unopposed MOTION to Stay <i>Final Filing Deadline</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 01/04/2019) |
| 01/04/2019 | | MINUTE ORDER granting <u>18</u> Unopposed Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED. Counsel for Defendant shall notify the Court as soon as Congress has appropriated funds; at that point, the Court will enter an order resetting the applicable deadlines, which will be extended day-for-day with the duration of the lapse in appropriations. Signed by Judge Ketanji Brown Jackson on 1/4/2019. (lckbj1) (Entered: 01/04/2019) |